

## **NOTICE OF PUBLIC MEETING**

San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy

### **“Rivers and Mountains Conservancy” (RMC)**

will be held on

**Monday, March 26, 2018**

**at 1:30 p.m.**

### **At the following locations:**

City of Bellflower  
City Hall, Green Room  
16600 Civic Center Drive  
Bellflower, CA 90706

### **via conference call at**

California Natural Resources Agency  
1416 Ninth Street, Suite 1311 Conference Room 1306  
Sacramento, CA 95814

## **AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment

*Public comment on items for the RMC will be taken at this time. Individuals wishing to comment must fill out a comment card at the meeting for the official record and will be allowed two minutes to speak, and representatives of organizations/agencies will be allowed three minutes to speak. Speaker time may be reduced depending on the number of speakers.*

4. Approval of Minutes
5. Chair's Report
6. Deputy Attorney General's Report
7. Board Member Recognition
8. Executive Officer's Reports
  - A. Legislative
  - B. Capital Outlay & Support Budget
  - C. Cumulative Grant Project Status Summary
  - D. Project and Liaison Activities

## **CONSENT CALENDAR**

9. Consideration of a resolution approving a grant extension to the City of Monrovia for the Acquisition of Monrovia Hillside Wilderness Preserve (RMC 08109).
10. Consideration of a resolution approving a grant extension to the Watershed Conservation Authority for the Cattle Canyon Project (RMC 09105).
11. Consideration of a resolution approving a grant extension to the Watershed Conservation Authority for the Vasquez Property Acquisition (RMC 16001).

## **REGULAR CALENDAR**

12. Consideration of a resolution approving a Proposition 1 grant to the Watershed Conservation Authority for the Duck Farm House Landscape and Water Project (RMC 17023).

13. Consideration of a resolution approving a Proposition 84 grant to the National Forest Foundation for San Gabriel Mountains Community Collaborative facilitation and support (RMC 17024).
14. Closed Session: The Conservancy may hold a closed session at any time during the meeting pursuant to the confidentiality of attorney-client communications and privileges provided for in Government Code Section 11126(e) to discuss the following matter: Thompson v. California State Rivers & Mountains Conservancy, et al., Gov. Code, § 11126(e)(2)(A).
15. Board Member comments
16. Announcement of next regular meeting date – May 21, 2018
17. Adjournment upon completion of business

*The RMC may hold a closed session on any public hearing item pursuant to Section 11126(c)(7)(A), Section 11126(e) and Section 11126.3(a) of the Government Code. For additional information concerning the meeting, please contact the RMC Executive Officer, Mark Stanley at (626) 815-1019 ext. 102 or visit the Rivers and Mountains Conservancy web page at [www.rmc.ca.gov](http://www.rmc.ca.gov).*

*Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in the meeting, including auxiliary aids or services, please contact the Administrative Assistant at (626) 815-1019 at least 3 days prior to the meeting.*